

Merchantville, NJ March 9, 2020

A regular meeting of Borough Council was held at 7:30 PM, Monday, March 9, 2020. Mayor Ted Brennan presided. Pledge of Allegiance and Silent Prayer were observed. Announcement was made that the meeting had been advertised in accordance with the regulations prescribed by the "Open Public Meetings Act".

ROLL CALL:

Council Present: Sean Fitzgerald, Andrew McLoone, Anthony Perno, Maria Nina Scarpa, Raymond Woods, and Edward Brennan. Attorney Timothy Higgins, CFO Denise Moules and Clerk Denise Brouse were present.

PUBLIC:

Joy Jucociy, 213 Woodlawn Avenue issues in the neighborhood. Harassed and invasion of privacy. Interested in a town watch on the street. Concerned about safety and who is moving into this town.

Merchantville Pennsauken Water Commission

Presentation from Merchantville-Pennsauken Water Commission – Mike Sarancini, Craig Campbell, Joe Scavusa Commissioners want to keep rates low. Compliance has become daunting regarding water quality. Regulations and changes, one size doesn't fit all in regulations. Upgrade to two plants at \$5 million. Technology to add radio read meters and moving to fixed network. Upgrading technology – i.e. point out leaks etc. Confidence in the MPWC. Water quality – non corrosive. Mindful of commitment to the Borough. Offered tour of facility.

PUBLIC HEARING ORDINANCE **None**

ORDINANCE 20-01 Approve Exceed the Municipal Budget Appropriation, Establish CAP Bank – On a motion of Mr. Perno and a second of Ms. Scarpa Council adopted the following Ordinance:

20-01
CALENDAR YEAR 2020
MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of Merchantville in the County of Camden finds it advisable and necessary to increase its CY 2020 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that a 1.0% increase in the budget for said year, amounting to \$39,383.20 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Merchantville, in the County of Camden, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2020 budget year, the final appropriations of the Borough of Merchantville shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$137,841.21, and that the CY 2020 municipal budget for the Borough of Merchantville be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be file with said Director within 5 days after such adoption.

PUBLIC HEARING ORDINANCE **None**

ORDINANCE 20-02 Approve Amending Chapter 94, Zoning – On a motion of Mr. Fitzgerald and a second of Mr. McLoone council adopted the following Ordinance:

20-02

ORDINANCE OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, STATE OF NEW JERSEY AMENDING CHAPTER 94, ZONING, IN THE CODE OF THE BOROUGH OF MERCHANTVILLE

BE IT ORDAINED by the Mayor and Borough Council of the Borough of Merchantville, County of Camden, and State of New Jersey that Chapter 94, Zoning, is hereby amended in the Code of the Borough of Merchantville, as follows:

ARTICLE I. ARTICLE IV SECTION 94-18 Zoning Map.

The boundaries of said use districts shall be as shown upon the map attached to and made a part of this Chapter, entitled the "Zoning Map, Borough of Merchantville" on file in the office of the Borough Clerk. The map and all notations, references and other information shown thereon shall be as much a part of this Chapter as if the matter and information shown by said map were all fully described herein.

ARTICLE II.

All Ordinances contrary to the provisions of this Ordinance are hereby repealed to the extent that they are inconsistent herewith.

ARTICLE III.

This Ordinance shall take effect upon passage and publication according to law.

PUBLIC HEARING ORDINANCE **None**

ORDINANCE 20-03 Approve Establishing a Green Team in the Borough of Merchantville – On a motion of Ms. Scarpa and a second of Mr. Perno Council adopted the following Ordinance:

20-03

ORDINANCE OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, STATE OF NEW JERSEY ESTABLISHING THE GREEN TEAM IN AND FOR THE BOROUGH OF MERCHANTVILLE

WHEREAS, the Mayor's Committee for a Green Future of the New Jersey League of Municipalities has promulgated a municipal certification program and organization called Sustainable Jersey, and

WHEREAS, the purpose of Sustainable Jersey is to enlist municipalities in a concerted state-wide effort to improve the environment and promote sustainability and,

WHEREAS, the Borough of Merchantville has worked with the Green Team since 2017 on sustainability initiatives, now formally recognizes and establishes the Green Team and its link to our Sustainable Jersey certification.

WHEREAS, the Mayor and Borough Council believe it to be in the best interests of the Borough of Merchantville to establish a Green Team in and for the Borough of Merchantville.

IT IS, THEREFORE, ORDAINED, by the Mayor and Borough Council of Merchantville that Green Team be and hereby is established in and for the Borough of Merchantville; and

BE IT FURTHER ORDAINED that:

- 1) The Green Team will continue to be active in the community and shall advance sustainable practices and action included in the Sustainable Jersey municipal certification program;
- 2) The Green team shall be composed of individuals who have demonstrated an interest in advancing the efforts of the Borough of Merchantville to pursue certification through the Sustainable Jersey municipal certification program;
- 3) The role of the Green Team shall be to coordinate the sustainability activities of the community;
- 4) The membership of the Green Team, as appointed by the Mayor with the advice and consent of Borough Council, will include at least one representative from Merchantville Borough Council, one representative from Incredible Edible Merchantville, one representative from the Merchantville Garden Club, and one representative from Merchantville Shade Tree Commission.

BE IT FURTHER ORDAINED that all Ordinances contrary to the provisions of this Ordinance are hereby repealed to the extent that they are inconsistent herewith, and that this Ordinance shall take effect upon passage and publication according to law.

APPROVAL OF MINUTES:

On the motion of Mr. Fitzgerald and second of Mr. McLoone Council approves minutes - Council 12/16/19

On the motion of Mr. Fitzgerald and second of Mr. Perno Council approves minutes - Reorganization 1/6/20

ENGINEER REPORT- Attached

CORRESPONDENCE General Assembly is urging support for the Census response

COUNCIL REPORTS

Mr. Woods – No meetings

Ms. Scarpa – Court \$12,189.00, cases 400 added 424 dismissed. Shade Tree 32 removed, 4 DPW removed. Senior Citizens – Event at Chestnut Station and St. Peter's this spring. Update on Oak Tree – probably prune tree at this point and working on a plan. Mr. Perno suggested removing the three trees across the street? Mayor was hoping for a list of solutions on how to address. Ms. Scarpa has not been able to get together with Mr. Sperrazza and Mr. McLoone and asked to be removed from the group. Let Ms. Scarpa know before the next meeting. Discuss at Caucus meeting.

Mr. Fitzgerald – 10 calls fire 28 for year. Drills are scheduled. OEM meeting held. Public events meeting, egg hunt and calendar will be discussed. Website and communication needs to be considered because we will No longer have the Observer, work on possible intern. At the Business and professional meeting businesses questioned why police are parked out front. Please reconsider Verizon lot for public parking. Liquor store wants Borough to consider slanted parking on street on Poplar.

BOE – Teen Council discussion health – conference call last week.

Mayor discussed staffing in Borough Hall and Police Department Fire mutual agreements in place Police/Fire will wait for EMT's for certain calls. Discuss possible online options for meeting in the future.

Mr. McLoone – Police 1,093 calls, 254 traffic, 11 arrests, Grant for bullet proof vests 3 save.

Mr. Perno – Vacant properties 32, abandoned-5. Work on ordinance regard vacant/abandoned properties to twice a year fees. Should have an ordinance on the agenda for next meeting.

Ms. Moules – Budget meeting week, meetings to start Wednesday, Friday, and Monday.

Community Center – Dennis and Jill sent offer over to management and asked to revise for clarification and waiting for response. Expect that they will take over management at some point in Spring/Summer.

CLERK'S REPORT

Egg Hunt April 4th

Census begins April 1st

JIF training for all council people and Mayor to attend online

Furniture was offered to Borough from Philadelphia office again and we picked up several items

OLD BUSINESS

NEW BUSINESS

RESOLUTIONS to be read by consent agenda: On the motion of Mr. Perno and second of Mr. McLoone, Council approved the following resolutions:

R20-40

RESOLUTION AUTHORIZING A CONTRACT BID A-41/2019 WITH VARIOUS APPROVED VENDORS FOR PRICE ONLY CONTRACTS FOR BID A-27/2018, COPY AND COMPUTER PAPER AND ENVELOPES UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, SYSTEM IDENTIFIER #57-CCCPS ON AN AS NEEDED BASIS

WHEREAS, the County of Camden, as the Lead Agency for the Camden County Cooperative Pricing System, System Identifier #57-CCCPS (Cooperative), adopted a resolution on August 15, 2019, awarding the contract for Bid A-41/2019, Copy and Computer Paper and Envelopes for various Camden County Departments and municipalities under The Camden County Cooperative Pricing System, System Identifier #57-CCCPS, for a term commencing 9/1/2019 through 2/29/2020; and

WHEREAS, said bid A-41/2019 provided for an additional six months option to be exercised and that the County has approved that option pursuant to Bid A-41/2019, for the term commencing on or about 3/1/2020 through 8/31/2020; and

WHEREAS, it is the desire of the Borough Council of the Borough of Merchantville to award contracts, for the items listed herein for the needs of the Borough of Merchantville; and

WHEREAS, funding for this purpose for the Borough of Merchantville shall not exceed the maximum line items for office supplies in the Borough's 2020 permanent budget and shall be encumbered prior to incurring the obligation pursuant to NJAC 5:30-5.5(b)(2); and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Merchantville that, contingent upon funding as described herein, the aforementioned Bid A-41/2019, be and is hereby extended;

BE IT FURTHER RESOLVED THAT the proper Borough officials be and are hereby authorized to execute all documents necessary to effect this award.

R20-41

CHANGE ORDER NUMBER ONE TO ARAWAK PAVING COMPANY, AND FINAL PAYMENT FOR THE RECONSTRUCTION OF POPLAR AVENUE, CEDAR AVENUE AND WESTMINSTER AVENUE IN THE BOROUGH OF MERCHANTVILLE, COUITY OF CAMDEN, STATE OF NEW JERSEY

WHEREAS, it was necessary to make changes in the scope of work to be done on the Poplar Avenue, Cedar Avenue and Westminster Avenue project in the Borough of Merchantville, Camden County, New Jersey;

WHEREAS, a change Order was developed to itemize and authorize those changes; See attachment A for Arawak Paving Company, 7503 Weymouth Road, Hammonton, NJ 08037;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Merchantville that the following Change Order, which is considered to be change order number one (1) and final payment, is hereby authorized and approval is hereby granted to revise the contract amount from \$225,400.00 to the change order decrease amount of (\$4,789.69) for a total contract of \$220,610.31. Payment number one (2) and final payment in the amount not to exceed, \$62,105.31.

R20-42

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE REJECTING ALL QUOTES FOR LAWN CUTTING AND SNOW REMOVAL

WHEREAS, the Borough of Merchantville requested quotes for lawn cutting and snow removal in the Borough of Merchantville in accordance with the requirements of N.J.S.A. 40A:11 et seq ("Local Public Contracts Law"); and

WHEREAS, council for the Borough of Merchantville have determined that the one and only quote exceeded the estimated cost and appears to be unreasonable unit prices for the number of items;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Merchantville does hereby reject the quote because it was not reasonable.

R20-43

RESOLUTION AUTHORIZING THE TRANSFER OF A TAX SALE PREMIUM FROM THE TRUST OTHER FUND TO THE CURRENT FUND

WHEREAS, a tax sale took place 10/10/13, after which funds, including a \$1,000 premium, for block 40, lot 1.01 and a tax sale took place 10/9/14, after which funds including a \$21,000 premium for block 55, lot 1 were deposited into the Trust Other fund of the Borough of Merchantville: and

WHEREAS, according to NJSA 54:5-33, if redemption is not made within five years from the date of the sale, the premium payment shall be turned over to the Treasurer of the municipality and become part of the funds of the municipality; and

WHEREAS, the lien holder foreclosed using certificate #13-00042 on block 40, lot 1.01 and certificate #14-00050 on block 55, lot 1 and received final judgment making redemption of these liens impossible.

THEREFORE BE IT RESOLVED, by Mayor and Council of the Borough of Merchantville that these premiums be transferred from the Trust Other fund to the Current Fund in form of a check in the amount of \$22,000.00; and

BE IT FURTHER RESOLVED, that Mayor and Council do hereby authorize the records of said block and lot be adjusted accordingly.

R20-44

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY TO APPROVE CONTRACTOR FOR THE COMMUNITY CENTER RECREATION IMPROVEMENTS

WHEREAS, the Borough Council of the Borough of Merchantville desires to complete various renovations at the Community Center Recreation area in Merchantville; and

WHEREAS, quotes were received for this project and Joseph A. Cuzzupe was selected to complete the installation of the Bocce Court and Basketball Court the park;

NOW, THEREFORE, BE IT RESOLVED, that approval has been granted for Joseph A. Cuzzupe, 650 Park Road, Cherry Hill, NJ 08034 at a cost of \$24,693.00, not to exceed \$24,693.00 for total project.

R20-45

RESOLUTION AUTHORIZING APPLICATION FOR RECREATION FACILITY ENHANCEMENT PROJECT FUNDING FROM THE CAMDEN COUNTY OPEN SPACE, FARMLAND, RECREATION, AND HISTORIC TRUST FUND

WHEREAS, The Mayor and Borough Council of the Borough of Merchantville, County of Camden, State of New Jersey recognizes that parks and recreational facilities are important to the public; and

WHEREAS, the Borough of Merchantville further recognizes the need for renovations to the Wellwood Park playground and Memorial area including electric to the site and upgrades to the playground equipment;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Merchantville, County of Camden, and State of New Jersey hereby does authorize submission of an application for Recreation Facility Enhancement Project Funding from the Camden County Open Space, Farmland, Recreation, and Historic Preservation Trust Fund in the amount of \$50,000.

R20-46

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY TO REFUND OF TAX PAYMENT

WHEREAS, the Merchantville Tax Collector has called to Mayor and Council's attention a request to refund a 2020 1st qtr. tax payment due to the mortgage company paying on the bulk file and New Era Title also paying.

NOW, THEREFORE, be it resolved by the Mayor and Council of the Borough of Merchantville that the following refund be approved on this account in the amount of \$2,149.71 and the refund be forwarded to:

New Era Title & Settlement, LLC
395 Franklin St
Bloomfield, NJ 07003

<u>YEAR</u>	<u>BL.</u>	<u>LOT</u>	<u>NAME & ADDRESS</u>	<u>AMOUNT</u>
2020	13	7	Elizabeth Cowan 200 Myrtle Ave	\$2,149.71

R20-47
RESOLUTION OF THE BOROUGH OMERCHANTVILLE,
COUNTY OF CAMDEN AND STATE OF NEW JERSEY TO REFUND
OF TAX PAYMENT

WHEREAS, the Merchantville Tax Collector has called to Mayor and Council's attention a request to refund a partial 2019 4th qtr and 2020 1st qtr. tax payment due to the mortgage company paying on the bulk file a property that is a Totally Tax Exempt Veteran.

NOW, THEREFORE, be it resolved by the Mayor and Council of the Borough of Merchantville that the following refund be approved on this account in the amount of \$3,570.23 and the refund be forwarded to:

Corelogic
1 Corelogic Drive
Westlake, TX 76262

<u>YEAR</u>	<u>BL.</u>	<u>LOT</u>	<u>NAME & ADDRESS</u>	<u>AMOUNT</u>
2019	10	10	Frye, Vaughn 120 Hamilton Ave	\$1,468.11
2020	10	10	Frye, Vaughn 120 Hamilton Ave	\$2,102.12

R20-48
RESOLUTION AUTHORIZING A CONTRACT WITH OFFICE BASICS CONTRACTS
FOR BID A-2/2020, OFFICE SUPPLIES, UNDER THE CAMDEN COUNTY
COOPERATIVE PRICING SYSTEM, SYSTEM IDENTIFIER #57-CCCPS

WHEREAS, the County of Camden, as the Lead Agency for the Camden County Cooperative Pricing System, System Identifier #57-CCCPS (Cooperative), opened bids on February 14, 2020, at 11:30 AM, awarding the contract for Bid A-2/2020, Office Supplies for various Camden County Departments and municipalities under The Camden County Cooperative Pricing System, System Identifier #57-CCCPS, the receipt of which bids were duly advertised in accordance with law; and

WHEREAS, it is the desire of the Board of Chosen Freeholders to award contracts to responsible bidders, for items listed herein for the needs of the County of Camden and other Cooperative Purchasing Members; and

WHEREAS, it is the desire of the Borough Council of the Borough of Merchantville to award contracts, for the items listed herein for the needs of the Borough of Merchantville; and

WHEREAS, funding for this purpose for the Borough of Merchantville shall not exceed the maximum line items for office supplies in the Borough's 2020 permanent budget and shall be encumbered prior to incurring the obligation pursuant to NJAC 5:30-5.5(b)(2); and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Merchantville that, contingent upon funding as described herein, the aforementioned Bid A-1/2020, be and is hereby awarded to Office Basics for Bid A-2/2020, for Office supplies for the term commencing on or about March 1, 2020 through February 28, 2021; and

BE IT FURTHER RESOLVED THAT the proper Borough officials be and are hereby authorized to execute all documents necessary to effect this award.

ORDINANCE for introduction on first reading. This ordinance will be considered for adoption at the public hearing to be held during the April 13th council meeting, On a motion of Mr. Woods and a second by Mr. McLoone, council introduce the following ordinance:

20-04

**ORDINANCE OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF
CAMDEN, NEW JERSEY, GUARANTEEING PAYMENT OF CERTAIN
PROJECT NOTES AND REVENUE BONDS TO BE ISSUED BY THE
MERCHANTVILLE-PENNSAUKEN WATER COMMISSION**

BACKGROUND

WHEREAS, The Merchantville-Pennsauken Water Commission ("Commission"), a body politic of the State of New Jersey, situated at 6751 Westfield Avenue, Pennsauken, New Jersey 08110, has been duly organized in accordance with the provisions of *N.J.S.A. 40:62-108 et seq.*; and

WHEREAS, the Commission is jointly owned by the Borough of Merchantville, County of Camden, New Jersey ("Borough") and the Township of Pennsauken, County of Camden, New Jersey in the following percentages:

Borough of Merchantville	11.58%
Township of Pennsauken	<u>88.42</u>
	<u>100.00%</u>

WHEREAS, the Commission has determined there exists a need within its service area for various improvements to its water system ("Water System") consisting of the construction of a Perfluorononanoic acid treatment plant to be located at Woodbine Avenue in Merchantville, New Jersey, all as more particularly described in the information prepared in connection therewith by the Commission's Consulting Engineer, on file and available for inspection in the offices of the Commission (collectively, the "Project"); and

WHEREAS, the Commission has determined to finance the costs of the Project through the issuance of its water revenue bonds in one or more series, in the aggregate principal amount not to exceed \$2,500,000 (collectively, the "Bonds"); and

WHEREAS, the Commission has also determined to temporarily finance the costs of the Project through the issuance of its Project Notes, Series 2020, in the principal amount of up to \$2,500,000 ("Notes"; together with other project notes issued to refinance the Notes in subsequent years and the Bonds, the "Obligations"); and

WHEREAS, the Notes will be authorized by the Commission pursuant to a resolution of the Commission entitled, "RESOLUTION OF THE MERCHANTVILLE-PENNSAUKEN WATER COMMISSION AUTHORIZING THE ISSUANCE AND SALE OF ITS PROJECT NOTES, SERIES 2020, IN THE PRINCIPAL AMOUNT OF UP TO \$2,500,000; DELEGATING TO CERTAIN COMMISSION OFFICIALS THE POWER TO MAKE CERTAIN DETERMINATIONS AND TO AWARD AND SELL THE NOTES; APPROVING CERTAIN TERMS AND

PROVISIONS OF THE NOTES AND THE PLEDGE OF REVENUES TO SECURE THE PAYMENT OF THE NOTES; AND DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH"; and

WHEREAS, it is the desire of the Borough to guarantee repayment of said Obligations in the event of a default by the Commission.

NOW, THEREFORE, BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, NEW JERSEY, AS FOLLOWS:

Section 1. The Borough hereby guarantees repayment of the principal of and interest on the Obligations, when due, in the event the Commission is unable to make such payment.

Section 2. Said unconditional guarantee by the Borough shall be to the full extent of its ownership interest in the Commission, that being 11.58% of the amount of any default by the Commission.

Section 3. The term of this guaranty ordinance shall extend until the Obligations have been paid in full.

Section 4. All ordinances, or parts of ordinances, inconsistent or in conflict herewith are hereby repealed to the extent of any such inconsistency.

Section 6. In accordance with the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented, this guaranty ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

STATEMENT

Notice is hereby given that the foregoing proposed Ordinance was introduced and passed by the Borough Council of the Borough of Merchantville at its regular meeting which was held on March 9, 2020 and that a public hearing upon the said Ordinance will be conducted by the Borough Council at a meeting on April 13, 2020 at 7:30 p.m. at the Merchantville Borough Municipal Building, 1 West Maple Avenue, Merchantville, New Jersey. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Borough Clerk's office for the members of the general public who shall request the same.

Dated: _____

DENISE BROUSE, Borough Clerk

Statement to be Published After Final Adoption (*With Ordinance*)

STATEMENT

The foregoing named Ordinance was duly adopted at a meeting of the Borough Council of the Borough of Merchantville held on April 13, 2020, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the Borough Clerk's office at the Municipal Building, 1 West Maple Avenue, Merchantville, New Jersey, for members of the general public who request the same.

Dated: _____

DENISE BROUSE, Borough Clerk

FINANCIAL REPORTS – On the motion of Mr. Perno and second of Mr. Woods, Council approved the following:

**R20-33
RESOLUTION**

RESOLVED that the Report of the Department of Accounts and Auditing be accepted and spread upon the minutes and the Treasurer be is hereby authorized to pay bill approved therein.

CURRENT FUND		REVENUE	BUDGET
			\$
CHECKS CURRENT FUND	2019 BUDGET	\$ -	2,987.56
			\$
	2020 BUDGET		118,628.69
			\$
	GRANTS		59,431.66
	PFRS		
	PERS		
	DEBT SERVICE		
	BOARD OF		
	EDUCATION*		
	MEDICAL DEDUCTIBLE		\$573.94
	CAMDEN COUNTY		
WIRE TRANSFERS			\$
PAYROLL	2/14/20-2/28/20		142,864.39
WIRES / MANUAL CHECKS			\$3,794.27
		\$ -	\$
TOTAL CURRENT			328,280.51
SEWER UTILITY			
			\$
CHECKS SEWER FUND	2020 BUDGET		2,600.00
	2019 BUDGET	\$ -	
	DEBT SERVICE		
WIRE TRANSFERS			
PAYROLL	2/14/20-2/28/20		\$3,048.81
WIRE NJEIT LOAN			
WIRES /MANUAL CHECKS			
		\$ -	\$
TOTAL SEWER			5,648.81
GENERAL CAPITAL FUND			
CHECK CAPITAL FUND		\$	83,232.95
MANUAL CHECK			
WIRE TRANSFERS			
PAYROLL	2/14/20-2/28/20		
		\$ -	\$
TOTAL CAPITAL			83,232.95
TRUST FUND			
CHECK TRUST OTHER			\$
FUND			29,582.40

REDEVELOPER TRUST		\$	
WIRE TRANSFERS		3,366.00	
PAYROLL	2/14/20-2/28/20		\$6,308.50
WIRES / MANUAL CHECKS			137.50
TOTAL TRUST		\$	-
			\$ 39,256.90
SEWER CAPITAL FUND			
CHECK SEWER CAPITAL			
MANUAL CHECKS			
WIRE TRANSFERS			
PAYROLL			
TOTAL SEWER CAPITAL		\$	-
			\$ -
ANIMAL TRUST FUND			
ANIMAL TRUST CHECK		\$	374.00
TOTAL ANIMAL TRUST		\$	-
			\$ 374.00
TOTAL BILL LIST & MANUAL CHECKS/WIRE			
		\$	-
			\$ 456,793.17
GRAND TOTAL			
		\$	456,793.17

ANNOUNCEMENTS – JudgThomas is looking for voluteers for the community dispute program

PRIVATE SESSION –

ADJOURNMENT: On the motion of Mr.Perno and second of Mr. Fitzgerald the meeting was adjourned at 9:13 P.M.

**ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED
OFFICIAL ACTION MAY BE TAKEN AT THIS MEETING
AGENDA IS SUBJECT TO CHANGE**

Denise Brouse, Borough Clerk